

**STILLWATER COUNTY
COMMISSIONER MINUTES**

<p>Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>
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**REGULAR MEETING
August 18, 2020**

PRESENT	Commissioner Mark Crago, Chair, Commissioner Dennis Shupak and Tyrel Hamilton, members, Heidi L. Stadel, Clerk & Recorder, Shannon Fisher & Madisyn Hudecek, Admin Assistants. Others Present: Mark Schreiner, Road & Bridge; Tom Tucker, Road & Bridge; Carol Arkell, DES; Joe Morse, Finance; Jerry Friend, Treasurer; Marlo Pronovost, Stillwater County News; Emily Schabacher, Stillwater County News.
PLEDGE	Commissioner Crago opened the meeting with the Pledge of Allegiance.
CLAIMS	105346 through 105459 in the amount of \$201,956.40. Commissioner Hamilton MOVED to approve the claims. Commissioner Shupak SECONDED . <u>Motion passed unanimously.</u>
RECOGNITION	Theresa Comfort for 20 years of service to Stillwater County Thomas Tucker for 25 years of service to Stillwater County Commissioner Crago thanked Theresa and Tom for their service to the county.
MINUTES	August 11, 2020. Commissioner Hamilton MOVED to approve the minutes. Commissioner Shupak SECONDED . <u>Motion passed unanimously.</u>
ANNOUNCEMENTS	Commissioner Crago announced that Stillwater County now has 11 active COVID cases and the mask ordinance is still in effect. Schools will be back in session soon and most have their plans prepared. Carol Arkell announced there was one fire last week near the railroad tracks. There is a red flag warning in effect. Please remember to properly extinguish cigarettes, avoid driving on dry grass, avoid activities with open flames or sparks, obey the burn ban and evacuate if you are advised to do so by local officials. Three other counties are considering moving into Stage 2 fire restrictions.
CONSENT AGENDA	<u>Absarokee Sewer</u> A) Amendment No. 1 Grant Agreement No RRG-19-16961 <u>DES</u> A) 911 Grant Contract - NEXGEN GIS Conversion B) 911 Grant Contract - Upgrade 911 Network to ESI Net <u>Solid Waste</u> A) Approve Green Technology Contract
FILE ITEMS	<u>Sheriff's Office</u> A) Report for the Month of July in the Amount of \$400.00 <u>Treasurers Report</u> A) Report for the Month of July in the Amount of \$54,496,341.87

Absarokee Sewer

A) Additional Funds Grant Award Letter in the Amount of \$430,000.00

Commissioner Hamilton **MOVED** to consent to the consent agenda and file the file items.
Commissioner Shupak **SECONDED**. No Discussion Motion passed unanimously.

REGULAR BUSINESS Road & Bridge

A) Spring Creek Road Encroachment Permits for Road Improvements - Commissioner Hamilton **MOVED** to approve Spring Creek Road Encroachment Permits for Road Improvements. Commissioner Shupak **SECONDED**. Discussion – Mark Schreiner stated that this is for a resident who is improving approximately a mile of this road. The county will take over maintenance on this when the road is improved to county standards. Commissioner Crago stated that once improvements are made the resident will then put a cattle guard in. Motion passed unanimously

B) Motor Grader Bid Opening for one 2019 or 2020 new Motor Grader. The first bid was from Tractor and Equipment in Great Falls for \$192,800.00 for a 2021 Motor Grader. The second bid was from RDO in Billings for \$47,630.23 annual payments for four years for a 2021 John Deere Motor Grader with a guaranteed buyback of \$194,097.00. - Commissioner Hamilton **MOVED** to take all bids under advisement. Commissioner Shupak **SECONDED**. Discussion – Commissioner Crago stated that they need to look more closely at the numbers for the RDO bid. Motion passed unanimously.

Commissioner Crago introduced the new administrative assistants Madisyn Hudecek and Shannon Fisher who will be working in both the Commissioners office and the Clerk & Records office.

PUBLIC COMMENTS ON COUNTY BUSINESS – Marlo question the reimbursement procedure for the Falling Star Fire. Carol explained that Stillwater County has to submit everything to FEMA and it does not go through DNRC. The County will be working with DNRC to obtain reimbursement.

With no further comments hear the meeting was adjourned at 9:13 a.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder